

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060606

Entity Name: PATERSON EYE CARE, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

1149 DEER CREEK CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

2501 CITRUS BLVD.
LEESBURG, FL 34748 US

Current Mailing Address:

1149 DEER CREEK CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

406 THOUROUGHBRED WAY
DELAND, FL 32724 US

FEI Number: 20-4843820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERSON, MARGARITA K
1149 DEER CREEK CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PATERSON, MARGARITA K
406 THOUROUGHBRED WAY
DELAND, FL 32724 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATERSON, MARGARITA K
Address: 1149 DEER CREEK CIRCLE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATERSON, MARGARITA K
Address: 406 THOUROUGHBRED WAY
City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARITA K. PATERSON O.D.

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date